

AGENDA FOR THE REGULAR MEETING OF COUNCIL
Resort Village of Chitek Lake
To be held on July 20, 2023 at 6:00 PM

- 1. CALL TO ORDER**
- 2. APPROVAL OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - 3.1 Of the Regular Meeting on June 15th, 2023.
- 4. APPROVAL OF ACCOUNTS AND FINANCIALS**
 - 4.1 Approval of Payments June 15th to July 20th
 - 4.2 Bank Reconciliation Reports for June 2023
 - 4.3 Financial statements Month end June 30, 2023
- 5. DELEGATES**
 - 5.1 Sebastian Andrews – presentation of Quarterly Report
 - 5.2 Sheri Vandale on behalf of Lady of the Lake Church – Tax Abatement Request
- 6. COMMUNICATIONS**
 - 6.1 Concerns for Cats at large
 - 6.2 Multiple Boat Pass request for Tax Payer
 - 6.3 Concern for dumping in woods around Village, another open area for residents to dump branches and leaves.
 - 6.4 Concern for Parking on the street potential for accident.
- 7. NEW BUSINESS**
 - 7.1 Building permit application for shed Lot 37 Block M
 - 7.2 Auditor Engagement Letter for 2023 Financial Year
 - 7.3 Presentation of 2022 Completed Audit Package to Council
- 8. IN-CAMERA**
- 9. ADJOURNMENT**
 - 9.1 Next Regular Meeting, August 17th, 2023 at 6:00PM